

**Personnel Committee
Monday, August 31, 2015
Conference Room B, Beck Municipal Building**

Minutes

Members Present: Toni Moran (Chair), Alex Marcellino, Elizabeth Wassmundt

Staff Present: Matt Hart

The meeting was called to order at 3:00pm.

1. EXECUTIVE SESSION

Marcellino made the motion, seconded by Wassmundt to enter into executive session per C.G.S. §1-200(6)(a) to discuss the Town Manager performance review; the Committee unanimously agreed. Committee members and Hart entered executive session at 3:01pm. Hart exited the executive session at 3:30pm.

Committee members left executive session at 3:42pm. Wassmundt made the motion, seconded by Marcellino to send the draft Town Manager performance evaluation to the Town Council. The motion passed with Moran and Marcellino voting in favor and Wassmundt voting against.

Meeting adjourned at 3:47pm.

Respectfully submitted,
Toni Moran
Chair, Personnel Committee